

**MINUTES**

**BOARD OF PROFESSIONAL GEOLOGISTS**

**GENERAL BUSINESS MEETING**

**THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PROFESSIONS' BOARD ROOM  
1940 NORTH MONROE STREET  
TALLAHASSEE, FLORIDA 32399**

**OCTOBER 26, 2011  
&  
OCTOBER 27, 2011**

The meeting was called to order by Mr. Harmon, Chair, at 2:00 p.m.

**MEMBERS PRESENT**

James Harmon, Chair  
Louie G. Bush, Vice-Chair  
Matthew Cain  
James Funderburk  
Robert Poppell  
Mervin Dale  
Jon Arthur

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Richard Morrison, Executive Director  
David Flynn, Board Counsel  
Stacey Merchant, Government Analyst II  
Jonathan Robert Welker

## **REVIEW AND APPROVAL OF THE MINUTES**

- **JULY 27 & 28, 2011 General Business Meeting**

The board reviewed these minutes and after discussion the following motion was made:

**MOTION:** Mr. Harmon made a motion to approve these minutes with corrections.

**SECOND:** Mr. Dale seconded and the motion passed unanimously.

## **APPLICATION REVIEW**

### **Endorsement**

Kris Fields

Mr. Fields was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Cain made a motion to approve Mr. Field's application for licensure by endorsement.

**SECOND:** Mr. Funderburk seconded and the motion passed unanimously.

Brian Hennings

Mr. Hennings was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Cain made a motion to approve Mr. Henning's application for licensure by endorsement.

**SECOND:** Mr. Harmon seconded and the motion passed unanimously.

Bradley Stephen Tompa

Mr. Tompa was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Bush made a motion to deny Mr. Tompa's application for licensure by endorsement because the board was unable to determine whether the applicant met the experience requirements due to conflicting dates on the forms.

**SECOND:** Mr. Dale seconded and the motion passed unanimously.

**Examination**

Joseph Lonzo Abbott, II

Mr. Abott was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Bush made a motion to approve Mr. Abbott's application for licensure by examination.

**SECOND:** Mr. Cain seconded and the motion passed unanimously.

Alexander Leopold Eddington

Mr. Eddington was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Bush made a motion to approve Mr. Eddington's application for licensure by examination.

**SECOND:** Mr. Harmon seconded and the motion passed unanimously.

Kevin Douglas Farmer

Mr. Farmer was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Cain made a motion to approve Mr. Farmer's application for licensure by examination.

**SECOND:** Mr. Poppell seconded and the motion passed unanimously.

Kevin Andrew Flaherty

Mr. Flaherty was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Harmon made a motion to approve Mr. Flaherty's application for licensure by examination.

**SECOND:** Mr. Cain seconded and the motion passed unanimously.

Jessica Jean Hussey

Ms. Hussey was not present for the review of her application.

After discussion the following motion was made:

**MOTION:** Mr. Cain made a motion to approve Ms. Hussey's application for licensure by examination.

**SECOND:** Mr. Bush seconded and the motion passed unanimously.

Jonathan Robert Welker

Mr. Welker was present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Bush made a motion to approve Mr. Welker's application for licensure by examination.

**SECOND:** Mr. Cain seconded and the motion passed unanimously.

Derek M. Witt

Mr. Witt was not present for the review of his application.

After discussion the following motion was made:

**MOTION:** Mr. Bush made a motion to deny Mr. Witt's application for licensure by examination because the board was unable to determine whether the applicant met the experience requirements due to conflicting dates on the forms.

**SECOND:** Mr. Poppell seconded and the motion passed unanimously.

The meeting was recessed until 9:00 a.m. on Thursday, October 27, 2011.

The meeting was called to order by Mr. Harmon, Chair, at 9:06 a.m. on Thursday, October 27, 2011.

**MEMBERS PRESENT**

James Harmon, Chair  
Louie G. Bush, Vice-Chair  
Matthew Cain  
James Funderburk  
Robert Poppell  
Mervin Dale  
Jon Arthur

**MEMBERS ABSENT**

None

### **OTHERS PRESENT**

Richard Morrison, Executive Director  
David Flynn, Board Counsel  
Stacey Merchant, Government Analyst II

### **CHAIR'S REPORT – James Harmon**

Mr. Harmon thanked the board for electing him to serve as Chair for the last year.

Mr. Harmon stated that he has enjoyed serving on the board with his fellow members.

### **EXECUTIVE DIRECTOR'S REPORT – Richard Morrison**

Mr. Morrison reviewed the complaints and statistics report with the board.

Mr. Morrison also reviewed the projected revenues sheet, the operating account financial report ending June 30, 2011 and the unlicensed activity financial report ending June 30, 2011.

### **BOARD COUNSEL'S REPORT – David Flynn**

Mr. Flynn gave his rules report stating that Rules 61G16-1.009 and 61G16-5.001 are going through the rulemaking process and that notices were published on 10/14/2011.

Mr. Flynn reviewed the OFFAR Information with the board and explained how this would affect the rulemaking process.

### **NEW BUSINESS**

#### **2012 Board Meeting Schedule**

After discussion the following dates and cities were set:

January 25 & 26, 2012 in Gainesville, Florida

April 25 & 26, 2012 in Pensacola, Florida

July 25 & 26, 2012 in Fort Myers, Florida

October 24 & 25, 2012 in Tallahassee, Florida

#### **Election of Officers**

Mr. Harmon made a motion to nominate Mr. Bush as Chair.  
Mr. Funderburk seconded and the motion passed unanimously.

Mr. Bush made a motion to nominate Mr. Funderburk as Vice-Chair.  
Mr. Harmon seconded and the motion passed unanimously.

### **OLD BUSINESS**

With no other business to discuss the meeting was adjourned at 10:40 a.m.